

### **PUBLIC NOTICE OF MEETING OF THE**

# Arizona Early Childhood Development & Health Board

## San Carlos Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a *Regular meeting open to the public on Thursday, July 19, 2012 beginning at 1:00 p.m. The meeting will be held at the San Carlos Apache Telecommunications Utility Inc. Board Room, 10 Telecom Lane, Peridot, Arizona 85542.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order/Roll Call

Delphine Rodriguez, Chair

## 2. Call to the Public

### Delphine Rodriguez, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. Meeting Minutes (Attachment 01a, 01b) (Discussion and Possible Approval)

Delphine Rodriguez, Chair

 Grantee Renewals (Attachment 02a, 02b, and 02c) (Update, Discussion and Possible Action)

LaToya Beatty, Regional Director

a. Developmental and Sensory Screening

5. 2012 Needs and Assets Report (Update, Discussion and Possible Action)

LaToya Beatty, Regional Director

6. Regional Director's Report (Attachment 03)

LaToya Beatty, Regional Director

### 7. General Discussion Regional Council Members/Staff

### Delphine Rodriguez, Chair

The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

8. Regional Partnership Council Member Announcements

**Regional Partnership Council Members** 

9. Regular Regional Partnership Council Meeting Schedule (Update, Discussion and Possible Action)

Delphine Rodriguez, Chair

10. Adjournment

Delphine Rodriguez, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 E. Ash Street, Suite 1, Globe, Arizona 85501. Telephone: Office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9<sup>th</sup> day of July 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council

LaToya Beatty, San Carlos Apache Regional Director